MINUTES
KEIZER URBAN RENEWAL AGENCY
Monday, August 4, 2008
Keizer City Hall
Robert L. Simon Council Chambers
Keizer, Oregon

CALL TO ORDER

Agent Christopher called the session to order at 6:47 p.m. Roll Call was taken as follows:

Present:	**Staff:**
Lore Christopher	Chris Eppley, City Manager
Richard Walsh	Shannon Johnson, City Attorney
Jacque Moir	Kevin Watson, Assistant to the City Manager
Cathy Clark	Rob Kissler, Public Works Director
Brandon Smith	Nate Brown, Community Development Director
David McKane	Marc Adams, Police Chief
Absent:	Debbie Lockhart, Deputy City Recorder
Jim Taylor	

PUBLIC TESTIMONY

None

PUBLIC HEARING

None

ADMINISTRATIVE ACTION

a. Approval of Landscape/ Sidewalk Improvement Grant for 4669 River Road (Sherwin Williams Paint Store/Wells Fargo Bank)

Community Development Director, Nate Brown, reported that the Keizer Urban Renewal Board on July 23 had approved this grant and recommended it for Agency approval. He explained that three bids were submitted and reviewed. The KURB recommendation is to approve the low bid which was $36,149. However, the sidewalk was found to be only 5 feet wide instead of 6 so the amount will need to be increased by $2,200. KURB also recommended that the cost of two benches be included in this grant which will bring the total of the request to $41,707.72.

Mr. Brown then fielded questions regarding parking and matching funds. He added that Wells-Fargo is being encouraged to take advantage of the façade improvement grant and update the building exterior.

Agent Walsh moved approve a sidewalk and landscape grant to Team Management, LLC for the improvement of the Sherwin-Williams and Wells Fargo Bank properties in the amount of $41,707.72 with the conditions outlined in the staff report. Agent Smith seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Moir and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Taylor (1)

CONSENT CALENDAR

a. Approval of July 21, 2008 Agency Minutes

Agent Christopher moved to approve the Consent Calendar. Agent Walsh seconded. Motion passed unanimously as follows:

AYES: Christopher, Walsh, Smith, McKane, Moir and Clark (6)
NAYS: None (0)
ABSTENTIONS: None (0)
ABSENT: Taylor (1)

ADJOURNMENT The meeting was adjourned at 6:55 p.m.

APPROVED:

Debbie Lockhart, Deputy City Recorder

Lore Christopher, Chair

AGENCY MEMBERS

David McKane

Jacque Moir

~ Absent ~
Jim Taylor

Cathy Clark

Brandon Smith

Richard Walsh

Minutes approved:

September 8, 2008